



## Legislation Details

<b>File #:</b>	A 24-159	<b>Name:</b>	CGI Amendments
<b>Type:</b>	BoS Agreement	<b>Status:</b>	Passed
<b>File created:</b>	4/9/2024	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	5/7/2024	<b>Final action:</b>	5/7/2024

**Title:**

- a. Approve and authorize the Chief Information Officer to execute Amendment No. 20 to the Master Proprietary Software Maintenance Services and Enhanced Maintenance Services (EMS), with CGI Technologies and Solutions, Inc. to extend the County's Enterprise Resource Planning (ERP) software environment, adding \$2,797,934 to the existing contract for a total amount not to exceed \$10,511,146, and extending the term for two years through June 30, 2026;
- b. Approve and authorize the Chief Information Officer to execute Amendment No. 9 to the Proprietary Software License Agreement No. 1396836, with CGI Technologies and Solutions, Inc. to extend the use of software for two years through June 30, 2026;
- c. Authorize Chief Information Officer or his designee to execute order forms as necessary to secure services as required by the County; and
- d. Authorize the Chief Information Officer the option to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs per year do not exceed 10% of the cost of the prior year, with an aggregate Not to Exceed amount of \$15,604,785 subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. CGI Master Proprietary Agreement, 3. CGI Amendment No. 19, 4. CGI Amendment No. 20, 5. CGI Amendment No. 8, 6. CGI Amendment No. 9, 7. Completed Board Order Item No. 33

Date	Ver.	Action By	Action	Result
5/7/2024	1	Board of Supervisors		